

Message Text

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67

ORIGIN OPIC-12

INFO OCT-01 EA-11 ISO-00 SEC-03 AID-20 CIAE-00 COME-00

EB-11 FRB-02 INR-10 NSAE-00 TRSE-00 XMB-07 SP-03

CIEP-02 LAB-06 SIL-01 OMB-01 /090 R

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DRAFTED BY: OPIC/GC:SFRANKLIN:CJS

APPROVED BY: EB/IFD/OIA:MKENNEDY

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P 302254Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY BANGKOK PRIORITY

UNCLAS STATE 113824

E.O. 11652: N/A

TAGS: EFIN, TH

SUBJ: CALABRIAN (THAILAND) LTD. - STOCK HOLDERS MEETING

REF: A. BANGKOK 8650 B. BANGKOK 8254

1. STOCK PROXY FOR WILLIAM F. MCDONALD EXECUTED MAY 30, 1974.

TEXT AS FOLLOWS:

QUOTE:

STOCK PROXY

KNOW ALL MEN BY THESE PRESENTS: THAT THE UNDERSIGNED SHAREHOLDER OF THE CALABRIAN (THAILAND) CO., LTD. DOES HEREBY CONSTITUTE AND APPOINT WILLIAM F. MCDONALD, THE TRUE AND LAWFUL SUBSTITUTE, ATTORNEY AND PROXY, WITH FULL POWER OF SUBSTITUTION AND REVOCATION, OF THE UNDERSIGNED, TO VOTE ACCORDING TO THE NUMBER OF VOTES WHICH THE UNDERSIGNED WOULD THEN BE ENTITLED TO CAST BASED ON THE OWNERSHIP OF 412,070 SHARES, AND WITH ALL THE

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POWERS WHICH THE UNDERSIGNED WOULD BE ENTITLED TO EXERCISE,

IF PERSONALLY PRESENT, AT ANY ANNUAL, ORDINARY OR EXTRAORDINARY
GENERAL MEETINGS OF SHAREHOLDERS OF THE COMPANY TO BE HELD FROM
THIS DATE TO JULY 31, 1974, OR AT ANY ADJOURNMENT THEREOF,
UPON ANY MATTERS COMING BEFORE SUCH MEETING.

THAT THE UNDERSIGNED HEREBY REVOKES THE STOCK PROXY TO ALBERT
BEST DATED DECEMBER 7, 1973.

SIGNED AT WASHINGTON, D.C. THIS 30TH DAY OF MAY, 1974.

UNITED STATES OF AMERICA
OVERSEAS PRIVATE INVESTMENT CORPORATION

/S/ MICHAEL F. BUTLER
ACTING PRESIDENT OF OPIC

UNQUOTE

2. STOCK PROXY FOR DONALD F. WALL ALSO EXECUTED MAY 30, 1974.
TEXT AS FOLLOWS:

QUOTE:

STOCK PROXY

KNOW ALL MEN BY THESE PRESENTS: THAT THE UNDERSIGNED SHARE-
HOLDER OF THE CALABRIAN (THAILAND) CO., LTD. DOES HEREBY CON-
STITUTE AND APPOINT DONALD F. WALLS, THE TRUE AND LAWFUL SUB-
STITUTE, ATTORNEY AND PROXY, WITH FULL POWER OF SUBSTITUTION
AND REVOCATION, OF THE UNDERSIGNED, TO VOTE ACCORDING TO THE
NUMBER OF VOTES WHICH THE UNDERSIGNED WOULD THEN BE ENTITLED
TO CAST BASED ON THE OWNERSHIP OF 100,000 SHARES, AND WITH
ALL THE POWERS WHICH THE UNDERSIGNED WOULD BE ENTITLED TO
EXERCISE, IF PERSONALLY PRESENT, AT ANY ANNUAL, ORDINARY
OR EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS OF THE
COMPANY TO BE HELD FROM THIS DATE TO JULY 31, 1974, OR AT ANY
ADJOURNMENT THEREOF, UPON ANY MATTERS COMING BEFORE SUCH
MEETING.

THAT THE UNDERSIGNED HEREBY REVOKES THE STOCK PROXY TO
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WILLIAM F. MCDONALD DATED JANUARY 18, 1974.

SIGNED AT WASHINGTON, D.C. THIS 30TH DAY OF MAY, 1974.

UNITED STATES OF AMERICA

OVERSEAS PRIVATE INVESTMENT CORPORATION
/S/ MICHAEL F. BUTLER

ACTING PRESIDENT OF OPIC

UNQUOTE

3. EXECUTED COPIES BEING FORWARDED TO RLA.

4. RE MUCCI CLAIM MENTIONED REF B. OPIC DOES NOT HAVE A COPY OF HILL LETTER MENTIONED THEREIN. PLEASE PROVIDE TEXT VIA TELEGRAM. OPIC CONCURS IN PAYMENT. CAN THIS BE USED TO INDUCE MUCCI TO DO WHAT HE CAN TO AVOID APPEAL OR OTHER PRO-
LONGATION OF LITIGATION?

5. PENDING AGREEMENT WITH A&S STEEL ON TECHNICAL SERVICE FEES, OPIC PREFERS VOLUNTARY LIQUIDATION TO BANKRUPTCY PROCEEDINGS. IF VOLUNTARY LIQUIDATION POSSIBLE, OPIC AND CALTHAI SHOULD EXECUTE AN AGREEMENT FOR THE TRANSFER OF ALL OF THE ASSETS OF CALTHAI TO OPIC IN CONSIDERATION FOR SUMS TO OPIC. OPIC WOULD THEN PAY DOLS 10,000 TO A&S STEEL.

6. A&S STEEL TENTATIVELY HAS AGREED TO OPIC PROPOSAL TO ALLOW OPIC TO COLLECT THE DOLS 10,000 IN BAHT FOR A&S. WILL ADVISE WHEN FIRM AGREEMENT REACHED AND WHEN AND IF AGREEMENT REACHED ON TECHNICAL SERVICE FEES. BROWN

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Message Attributes

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To: BANGKOK
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